

**FILED**

MAY 25 2017

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY \_\_\_\_\_ DEPUTY

UNITED STATES OF AMERICA  
Petitioner,

V.

SA-17-CA-0282-FB

TIFFANY AND CO. PLATINUM  
AND DIAMOND SOLITAIRE RING  
SERIAL NO. 35454462

, *et al.*  
Respondents

ALEXIS E. ALVAREZ, and A.E.  
ALVAREZ INVESTMENTS,  
together as ‘Claimant’

### CLAIM FOR SEIZED ASSETS SUBJECT TO FORFEITURE

TO THE HONORABLE FRED BIERY, UNITED STATES DISTRICT JUDGE, WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION:

Comes Now, Alexis E. Alvarez, Claimant in the above styled *In Rem* causes of action, by and through undersigned Counsel, and respectfully moves this Honorable Court to recognize this Claim for Seized Assets Subject to Forfeiture, pursuant to 18 U.S.C. §§ 981, and 983, the Federal Rules of Civil Procedure, and all other applicable laws and precedent, and for good cause would show this court the following:

## I.

### Government's Verified Complaint for Forfeiture

The government has filed a Verified Complaint for Forfeiture against Claimant's assets<sup>1</sup>, including:

-Tiffany and Co. Platinum and Diamond Solitaire Ring, Serial No. 35454462

<sup>1</sup> See Doc. 1, filed 4/5/17

- 14K White Gold Princess cut Diamond Earrings
- Cartier Pasha Seatimer with Steel Rubber Watchband, Serial No. 480812SX
- Ballon Bleu de Cartier Watch, 33mm Quartz Movement, Serial No. 544559SX; and
- Breitling Navitimer Limited Edition Mens Watch, Serial No. 3144690

## II.

### **Claimant's Interest in Subject Assets**

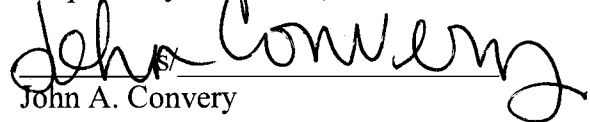
This paragraph will serve as the official claim to the above listed subject assets from Alexis Alvarez personally and as Manager of A.E. Alvarez Investments (together as "Claimant").

Claimant has an interest in the subject property by actual possession, control, title, or financial stake.

The subject property is now under the control and custody of the government.

WHEREFORE, PREMISES CONSIDERED, the Defendants pray this Honorable Court recognizes on this Claim for Seized Assets Subject to Forfeiture. Claimant also prays for any alternative relief to which they may be entitled at law, in equity, or under this Court's supervisory power.

Respectfully Submitted,



John A. Convery

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(210) 738-9060

(210) 738-9426 fax

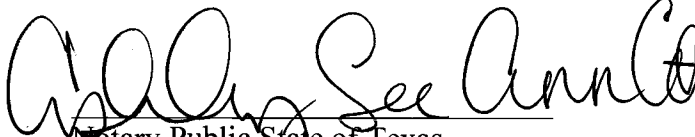
hasconpc@aol.com

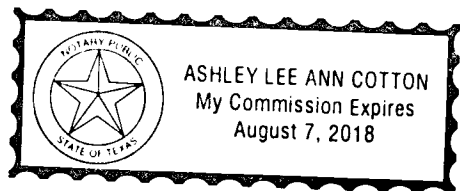
**Claimant's Verification of Claim to Seized Assets**

I, Alexis E. Alvarez, hereby verify, under oath, subject to penalty of perjury, that this Claim is true and correct.

  
\_\_\_\_\_  
Alexis E. Alvarez, as "Claimant"

Subscribed and Sworn before me by said Alexis Alvarez on this 24<sup>th</sup> day of May, 2017.

  
\_\_\_\_\_  
Notary Public State of Texas



**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing claim was filed with the U.S. District Clerk's Office and a copy was delivered to the U.S. Attorney's office.

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John A. Convery